

CSD/BSE&NSE/RPT/2022-23 November 22, 2022

То **The General Manager Department of Corporate Services BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

То **The Manager** Listing Department National Stock Exchange of India Limited **Exchange Plaza, Bandra Kurla Complex** Bandra (E), Mumbai – 400 051

Scrip Code: 530239

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended September 30<sup>th</sup>, 2022.

This is for your information and record.

Thanking you,

Yours faithfully, For Suven Life Sciences Limited

Digitally signed by SHRENIK

SHRENIK SONI Date: 2022.11.22 12:50:27 +05'30'

**Company Secretary** 

Encl.: as above

Shrenik Soni

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Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7 Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713 Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com

Disclosure of related party transactions for the six months from April'22 to September'22																		Rs.In Lakh	S
SI		Details of the party (list entity /subsidiary) enter		Details of the counterparty				Value of the		In case monies are due to either party as a result of the									
	I.	into the transaction		becans of the counterparty			related party transaction as approved by the audit	Value of transaction during the reporting period (see	transaction (see Note 1)		lindeptedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments					
		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		committee (see Note 6a)	Note 6b	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1		uven Life Sciences mited		Jasti Property and Equity Holdings Private Limited (in its capacity as sole trustee of Jasti Family Trust)		Trustee Company	Inter-corporate deposit	5000.00	5000.00	0	5000.00								
2		uven Life Sciences mited		Suven Neuro Sciences Inc		Wholly Owned Subsidiary	Investment	0.00	2748.73	0	0								
3	Su Lii	uven Life Sciences mited		Suven Pharmaceuticals Limited		Company under the Control of Key Managerial Personnel	Lease rental expenses	114.06 p.a.	56.42	0	0								
4	Lii	uven Life Sciences mited		Suven Pharmaceuticals Limited		Company under the Control of Key Managerial Personnel	Sale of Services	10000.00 Per Financial Year	717.23	0	0								
5	Su Lii	uven Life Sciences mited		Mrs Sudha Rani Jasti		Key Managerial Personnel	Short term employee benefits	0.00	47.04	0	0								
e		uven Life Sciences mited		Prof. Dr. Seyed E. Hasnain		Key Managerial Personnel	Sitting fee	Not Applicable	1.40	0	0								
7	Li	uven Life Sciences mited		Mr M Gopalakrishna		Key Managerial Personnel	Sitting fee	Not Applicable	1.90	0	0								
8	Li	uven Life Sciences mited		Mrs J.A.S. Padmaja		Key Managerial Personnel	Sitting fee	Not Applicable	1.10	0	0								
g		uven Life Sciences mited		Mr Santanu Mukherjee		Key Managerial Personnel	Sitting fee	Not Applicable	1.80	0	0								

Rs.In Lakhs